

**MOUNT POCONO BOROUGH COUNCIL
RE-ORGANIZATION MEETING MINUTES
MONDAY, JANUARY 6, 2014
6:30 P.M.**

District Magistrate Philip Riley swore in newly elected and re-elected officials: Frederick Courtright as Mayor; Council Members: John Finnerty; Donna Casole; Karl Davis; Claudette Williams; and, Francis O'Boyle.

Mayor F. Courtright opened the Re-Organization Meeting with the following members present: J. Finnerty; R. Gross; D. Casole; F. O'Boyle; K. Davis; C. Williams; and, W. Jabara; Solicitor J. Fareri and Borough Secretary/ Treasurer L. Noonan were also present.

The Pledge of Allegiance was said by all.

NOMINATIONS FOR PRESIDENT

Mayor F. Courtright opened the floor for nominations for Borough Council President.

Councilman R. Gross moved to nominate John Finnerty as Council President. Councilwoman C. Williams seconded.

Mayor F. Courtright asked again if there were any other nominations for Council President. There being no further nominations for President the nominations were closed. Motion carried unanimously.

At this time Mayor F. Courtright turned over the gavel to President J. Finnerty.

President J. Finnerty thanked the Borough Council members for their confidence and voting him once again as Council President and stated that he looked forward to working with all of the Council members.

NOMINATIONS FOR VICE PRESIDENT

President J. Finnerty opened the floor for nominations for Vice President.

Councilman W. Jabara nominated Roy Gross for Vice President. Councilwoman D. Casole seconded.

President J. Finnerty asked again if there were any other nominations. There being no further nominations for Vice President the nominations were closed. Motion carried unanimously.

APPOINTMENTS OF BOROUGH OFFICERS/ SOLICITOR/ ENGINEERS

Borough Council reviewed the list of the positions and the people currently holding those positions.

Vice President R. Gross moved to make the appointments as outlined:

Borough Solicitor, James V. Fareri
Planning Commission Solicitor, H. Clark Connor
Alternate Solicitor, Anthony Waldron

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Zoning Hearing Board Solicitor, Robert M. Maskrey, Jr.
Secretary/ Treasurer, Lori Noonan
Zoning Officer, Joseph Brady
President Pro-Tem, William Jabara
Chairman of the Vacancy Board, Robert Lansdowne
Traffic Engineer, Gilmore & Associates
Alternate Traffic Engineer, Traffic, Planning & Design
Engineer, Gilmore & Associates
Alternate Engineer, RKR Hess, Division of UTRS
Sewage Enforcement Officer, Wayne Gross, RKR Hess, Division of UTRS

Councilwoman D. Casole seconded. Motion carried unanimously.

STANDING COMMITTEE APPOINTMENTS

President J. Finnerty stated that he typically waits a few weeks before making the committee appointments. He requested that the Council members let him know if they would like to be appointed to a particular Board or Committee to let him know before the next meeting. However he stated one the Committees that needs to be appointed tonight is the Regional Police Commission. He explained that the Mayor is an automatic seat on that Board and he re-appointed Vice President R. Gross to serve as the other representative on the Regional Police Commission.

There being no further business to be made during the Re-Organization meeting Councilman K. Davis moved to adjourn at 6:50 P.M. Councilwoman D. Casole seconded. Motion carried unanimously.

Respectfully submitted,

Lori Noonan,
Borough Secretary/ Treasurer